



Spencer-East Brookfield Regional School District

Office of the Superintendent
306 Main Street, Spencer, Massachusetts 01562
Telephone (508) 885-8500 * Fax (508) 885-8504

Paul S. Haughey, Ed.D.
Superintendent of Schools

Spencer-East Brookfield Regional School District School Building Committee Meeting Agenda Thursday, August 22, 2019 - 6:00 PM

A meeting of the Spencer-East Brookfield Regional School District School Building Committee will take place on Thursday, August 22, 2019 @ 6:00 p.m. in the Innovation Lab at David Prouty High School.

Agenda

- I. Call to order & Introductions**
- II. Approve Minutes**
 - **Motion** to move that the School Building Committee vote to approve the meeting minutes of 6/20/19
- III. Approve Bills and orders (N/A)**
- IV. Report from OPM**
 - Update from MSBA
- V. Report from Architects (N/A)**
- VI. Old Business**
 - MSBA Kick Off conference call update
 - Email from MSBA – Building Committee
 - Revised MSBA letter with Dr. Haughey listed as the Representative of Office authorized by law to construct school buildings
 - MCPPO-certified
- VII. New Business**
 - Update on Deliverables
 - Funding for Feasibility Study
 - **Motion** to move that the School Building Committee request the School Committee to proceed with funding

VIII. Other Business to come before the Building Committee

IX. Next meeting dates

- September 10, 2019
- September 26, 2019

X. Executive Session

XI. Adjourn

Posted 8/19/19

*The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting.
Not all items listed may in fact be discussed and other items not listed may also be brought up for
discussion to the extent by law.*